

FILED  
IN CLERK'S OFFICE  
U.S. DISTRICT COURT E.D.N.Y.

★ JUL 06 2022 ★

BROOKLYN OFFICE

UNITED STATES DISTRICT COURT  
EASTERN DISTRICT OF NEW YORK

CASE CV 22-3955

H.S. Print Service Pvt. Ltd., a Private Limited Company,

Plaintiff

v.

Anand Printing Machinery Inc. a New York Corporation; and DOES 1-20,

Defendants.

COMPLAINT FOR:

**GUJARATI, J.**

1. Breach of Contract;
2. Fraud In the Inducement;
3. Unjust Enrichment;
4. Conversion; and
5. Tortious Interference with Prospective Advantageous Business Relationship.

LINDSAY, M.J.

**DEMAND FOR JURY TRIAL**

Plaintiff H.S. Print Service Pvt. Ltd. ("Plaintiff"), by its attorneys, Infinity Law Group LLP, as and for its complaint against Defendant Anand Printing Machinery Inc. and DOES 1-20 ("Defendants"), alleges as follows:

**NATURE OF ACTION**

1. This is an action to recover damages caused by Defendant's fraudulent conduct. Defendant knowingly solicited Plaintiff into buying a printing machine worth hundreds of thousands of dollars and later defrauded Plaintiff by selling the same machine to a different entity after receiving the payment for the machine. Plaintiff has not only lost money paid for the machine but has incurred loss profits and reputational damage as it failed to fulfil its contractual obligation to resell the machine to another third party in India.

**THE PARTIES**

2. Plaintiff H.S. Print Service Pvt. Limited. is a private limited company with its principal office in New Delhi, India.
3. Defendant Anand Printing Machinery Inc. is, upon information and belief, a New York Corporation with its principal place of business at 188 West 16th Street, Deer Park, New York 11729.
4. Plaintiff is informed and believes, and thereon alleges, that all times relevant herein each of the Defendant DOES 1-20 were responsible in some manner for the occurrence and injuries in this Complaint. Their names and capacities are currently unknown to Plaintiff. Plaintiff will amend this Complaint to show such true names and capacities when the same have been ascertained.

**JURISDICTION AND VENUE**

5. This Court has jurisdiction under 28 U.S.C. § 1332 based on diversity of citizenship between Plaintiff and Defendant, and because the amount in controversy exceeds \$75,000. This Court has supplemental jurisdiction over all state law claims under 28 U.S.C. § 1337, and under principles of pendent jurisdiction.
6. Venue is proper in this district pursuant to 28 U.S.C. § 1331.

**FACTS COMMON TO ALL CLAIMS**

7. Plaintiff is in the business of importing and selling printing machines to its clients in India. It has been in this business for two decades. Defendant is a printing-machine broker based out of New York. On or about February 19, 2022, Plaintiff's founder and director, Hari Singh, reached out to Defendant's owner, Aman Kumar, to purchase a used printing machine called Heidelberg CD 102-6LX.

8. On or about February 24, 2022, Plaintiff and Defendant reached a deal and agreed on a purchase price of \$245,000 and, accordingly, Defendant issued an invoice to Plaintiff for said amount. See Exhibit A to the Complaint, incorporated herein by reference. As per the contract reached, Defendant would sell Plaintiff the printing machine, Heidelberg CD 102-6LX, Serial Number 539185, with all standard accessories and equipment (the "Print-Machine"). On information and belief, Plaintiff alleges that

Defendant had purchased the Print Machine from a printing press in Redding California called Redding Print Co. Inc. The purchase price included costs for shipping the Print Machine from Redding, CA to India.

9. As per the contract, Plaintiff was to pay: \$25,000 as an advance payment on or before March 3, 2022; \$170,000 before loading of the Print Machine for shipping; and \$50,000 after the release of the Print Machine from Customs at the port of entry.

10. Immediately, after the invoice was issued, Plaintiff diligently made the following payments to Defendant by wiring money from its bank account in India to Defendant's Bank of America account in New York; by depositing money in Defendant's account directly and also by paying cash in India:

Dates	Amount	Method
February 28, 2022	\$25,000	Wire
March 10, 2022	\$25,000	Wire
April 22, 2022	\$45,000	Wire
April 22, 2022	\$28,000	Deposit
April 25, 2022	\$10,000	Deposit
April 25, 2022	\$10,000	Deposit
April 25, 2022	\$5,666	Deposit
April 26, 2022	\$10,000	Deposit
May 5, 2022	\$35,000	Wire
May 6, 2022	\$3,000	Cash
May 20, 2022	\$49,000	Wire
Total	\$245,000	

*See Exhibit B to the Complaint (Transaction Records).*

11. Based on the purchase of the Print Machine, on or about April 22, 2022, Plaintiff entered into an agreement with an Indian entity to resell the Print Machine, hoping to make a profit of \$55,000.

12. However, after receiving final payment on May 20, 2022. Defendant stopped communicating with Plaintiff. Whereas, before Defendant almost daily sent text messages to Plaintiff, harassing Plaintiff for the payment. As a result, due to Defendant's constant pressure, Plaintiff completely paid off the Print Machine even before it arrived in India.

13. After not hearing from Defendant for almost three weeks, on or about June 20, 2022, Plaintiff called Redding Print Co., Inc. to inquire about the Print Machine. On that call, Plaintiff learned that Defendant had sold the Print Machine to another entity which was already at the premises dismantling the machine. Upon learning that Plaintiff had been defrauded, Mr. Singh, immediately flew to Redding, CA to see if he can secure the Print Machine. Upon arriving at the Redding Print Co. Inc., where the Print Machine was residing, Mr. Singh learned that Defendant informed Redding Print that the Print Machine has been sold to a different entity and that Mr. Singh should be thrown out of the building.

14. On information and belief, Plaintiff alleges that the Print Machine has now been shipped to a different entity. Plaintiff has made multiple demands on Defendant to returns its money, but Defendant has refused to do so. Plaintiff has not only lost the money that it paid for the Print Machine, it also cannot fulfill the resale agreement with its customer in India, resulting in loss profits and reputational harm in the Indian business community.

**First Cause of Action**  
**(Breach of Contract)**

15. Plaintiff repeats and realleges the allegations contained in all prior paragraphs as if forth fully herein.

16. The contract is a valid and binding agreement between the parties.

17. As alleged above, Plaintiff at all times performed its obligations under the contract and made complete payment for the Print Machine.

18. Defendant failed to ship and deliver the Print Machine and breached the contract.
19. As a result of the breach, Plaintiff could not fulfill its resale agreement in India and suffered loss profit and reputational harm.
20. By reason of the foregoing, Plaintiff has been injured in an amount to be determined at trial but no less than \$500,000, plus interest, for which sum the Seller is liable to Plaintiff.

**Second Cause of Action**  
**(Fraud In the Inducement)**

21. Plaintiff repeats and realleges the allegations contained in all prior paragraphs as if forth fully herein.
22. Defendant lied and misrepresented to Plaintiff that it would sell the Print Machine to Plaintiff. At the time, Defendant made the representations, it had no intention of selling the Print Machine to Plaintiff.
23. Defendant sold the Print Machine to another entity and made false representations to Plaintiff to defraud Plaintiff and luring Plaintiff into paying Defendant hundreds of thousands of dollars.
24. Plaintiff reasonably relied upon Defendant who confirmed that the Print Machine was in Redding CA and would be sold to Plaintiff based on the terms of the invoice.
25. Had Plaintiff known that the Defendant's representations were false and fraudulent, Plaintiff never would have agreed to enter the contract, nor would Plaintiff agreed to send \$245.000 to Defendant.
26. As a result of Defendant's knowingly false and fraudulent misrepresentation and plaintiff's reliance thereupon. Plaintiff has suffered damages.
27. By reason of the foregoing, Plaintiff has been injured in an amount to be determined at trial but no less than \$500,000, plus interest, for which sum the Seller is liable to Plaintiff.
28. As a result, Plaintiff has suffered disruption, loss of business and damages to its reputation, and thereby, should be awarded compensatory and punitive damages.
29. Defendant's acts were malicious, oppressive and fraudulent, entitling Plaintiff to an award of exemplary damages.

**Third Cause of Action**  
**(Unjust Enrichment)**

30. Plaintiff repeats and realleges the allegations contained in all prior paragraphs as if forth fully herein.
31. By reason of its foregoing conduct – including in fraudulently inducing Plaintiff to enter into the Contract, breaching the Contract deliberately, and failing and refusing to honor its legal and contractual obligations to return to Plaintiff its money – the Defendant has profited and enriched himself unjustly at the expense and to the detriment of Plaintiff.
32. The Defendant should not be permitted, in equity and good conscience, to retain the money that rightfully belongs to Plaintiff.
33. By reason of the foregoing, Plaintiff has been injured in an amount to be determined at trial but no less than \$500,000, plus interest, for which sum the Seller is liable to Plaintiff.

**Fourth Cause of Action**  
**(Conversion)**

34. Plaintiff repeats and realleges the allegations contained in all prior paragraphs as if fully set forth herein.
35. Plaintiff made substantial payments based on upon Defendant's promises and contractual obligation to sell the Print Machine.
36. Defendant accepted the payment but failed to deliver the Print Machine
37. Defendant has effectively stolen Plaintiff's funds.
38. Defendant has without permission and authority, assumed and exercised rights of ownership over the monies belong to Plaintiff and converted same to its sole use and purpose to the exclusion of plaintiff.
39. As a direct and proximate result, Plaintiff has been damaged by the wrongful acts of Plaintiff and is entitled to compensatory and punitive damages to be proven at trial, but not less than \$500,000.

**Fifth Cause of Action**  
**(Tortious Interference with Prospective Advantageous Business Relationship)**

40. Plaintiff repeats and realleges the allegations contained in all prior paragraphs as if forth fully herein.

41. By virtue of its reputation, Plaintiff has developed valuable business relationships with its clients. A prospective advantageous business relationship exists between Plaintiff and its client in India and prospective clients.

42. Defendant is and was aware of the prospective business relationship that exists between Plaintiff and its client, and between Plaintiff and its potential clients.

43. Despite knowledge of the foregoing, Defendant has threatened to interfere, has interfered, and continues to interfere with Plaintiff's prospective business relationship with its client and potential clients by failing to provide the Print-Machine and tarnishing Plaintiff's reputation.

44. The acts of Defendant were intentional and carried out for the purpose of disrupting Plaintiff's prospective advantageous business relationship with its client and/or potential clients.

45. As a direct and proximate result of Defendants' conduct, Plaintiff has suffered damages, including the loss of customer and/or potential customers, the loss of goodwill and business reputation, and other economic loss.

46. Defendant's tortious conduct was and is willful and malicious.

47. Accordingly, Plaintiff is entitled to damages to proven at trial but not less than \$500,000 and recover exemplary damages against Defendant in an amount to be determined in accordance with proof at trial.

**WHEREFORE**, Plaintiff demands judgment as follows:

A. As to the First Cause of Action, damages in an amount to be proven at trial, but not less than \$500,000.

B. As to the Second Cause of Action, damages in an amount to be proven at trial, but not less than \$500,000.

C. As to the Third Cause of Action, restitution in an amount to be proven at trial, but not less than \$500,000.

- D. As to the Fourth Cause of Action, damages in an amount to be proven at trial, but not less than \$500,000.
- E. As to the Fifth Cause of Action, damages in an amount to be proven at trial, but not less than \$500,000.
- F. As to all counts, pre- and post-judgment interest.
- G. Attorneys' fees and costs;
- H. Exemplary and punitive damages; and
- I. Any other relief available at law or equity.

DATED: July 5, 2022

**INFINITY LAW GROUP LLP**

By Sayed Ashar Ahmed  
S. Ashar Ahmed  
Jenelle Welling  
Attorneys for Plaintiff  
H.S. Print Service Pvt. Ltd.

INFINITY LAW GROUP LLP  
1020 AALEEN STREET  
LAFAYETTE, CALIFORNIA 94549

**EXHIBIT A**

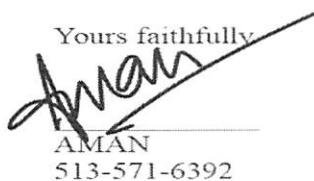


# Anand Printing Machinery INC

188 West, 16<sup>th</sup> Street , Deer Park, NY 11729  
 (609)851-1499  
 (513)571-6392  
 anandmachinery74@gmail.com

BILL TO:	H.S. Print Service Pvt. Ltd.  B6,Mayapuri Industrial Area, Phase 1 New Delhi 110064	Proforma Invoice No.: 20220224  Date: Feb 24,2022
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DESCRIPTION	QUANTITY	RATE	AMOUNT (CIF ICD-TKD DELHI)
HEIDELBERG CD 102-6LX COATER WITH ALL STANDARD ACCESSORIES AND EQUIPMENT  SIZE: 28''X40''  SERIAL NO 539185 C&F INDIA	1	\$245,000.00	\$245,000.00
<u>Please remit payment to:</u>  BANK OF AMERICA N.A., NEW YORK,NY,USA ACCOUNT NO: 483052092243 SWIFT CODE: BOFAUS3N ABA026009593			
<u>PAYMENT TERMS:</u> Advance payment @10%/ US\$ 25,000/- on or before 10032022 AS ADVANCE, US\$ 170,000/- Before loading of machine & BALANCE US\$ 50,000/- after the Release of Goods by Customs with Bill of Entry		SUBTOTAL	\$245,000.00
		TAX (0%)	\$0.00
		TOTAL	\$245,000.00
Thank you for your business.			

Yours faithfully  
  
 AMAN  
 513-571-6392

INFINITY LAW GROUP LLP  
1020 AILEEN STREET  
LAFAYETTE, CALIFORNIA 94549

**EXHIBIT B**



## Client Receipt

Thank you for banking with us today.

Please save this receipt until you see the transaction completed on your statement. Transactions are credited subject to verification, collection, and the terms of our account. Keep in mind, transactions made in a financial center on non-business days (Saturday, Sunday, and bank holidays) aren't processed until the next business day we're open.

bankofamerica.com to learn more about how you can receive money fast through electronic payment methods like direct deposit, Zelle®, ACH, and Trans.

Entity NCA CC 0001269 T1r 00001  
Account \*\*\*\*\*2243  
R/T# 540040106  
Deposit

\$10,000.00

Member FDIC  
4-2005B 03-2020

IntRef

203TAT5F2M49VF822509838



BANK OF AMERICA

90  Customer Contact 82  (17) 36  (19) 34  (CA) 76  (CD) 30  (M) 34  (AD) 87  (V) 61  (V) 74  (TX) 53  (A) 58  (M) 99  (M) 79  (I) 58  (CA) 86  (II) 32  (II) 31  (IV) 33  (IA) 35  (IX) 88  (NE) 52  (MA) 77  (VA) 39  (PV) 89  (RI) 57  (SC) 63  (IN) 55  (S) 38  (VA) 81  (VI) 56  (NC) 37  (OK) 97  (OH)

Name Amond binding machinery inc

(Please Print)

Address 158 W 18<sup>th</sup> ST.

(Please Print)

City/State/Zip/Code PEEK PARK NY 11729

(Please Print)

Telephone ( ) N/A

CASH HERE IF CASH RECEIVED FROM DEPOSIT

Location/Store/Serial # (For Business customers only)

Proof/Code Account Number

Counter Deposit **CREDIT**

00-14-3074B 11-2020 ~~000000~~

Deposits may not be available for immediate withdrawal.

Cash ►

Checks ►

Subtotal ►

Less Cash ►

1000000

## Here are the details of your transfer

A Transfer was made on April 25, 2022 at 10:44 AM at our 1159 Sierra Ave Fontana, CA 92337-9310 location

### DETAILS

From account:	DDA 5817
To account:	DDA 2243
Transaction amount:	\$5,666.00
Transaction ID:	318 318-0002224 718 003

### Important Information:

- Keep this receipt until you see the transaction completed on your statement.
- Depending on your account's terms and conditions, it might not be finalized right away since some transactions may need to be verified or have a payment collected.
- Keep in mind, transactions made in a financial center on non-business days (Saturday, Sunday and bank holidays) aren't processed until the next business day we're open.

**Using our mobile app?**  
Make deposits, check account balances, and much more.



**Ask Erica**  
"Has my Transfer posted?"

Scan this code using your smartphone or QR reader to learn more



### Client Receipt

Thank you for banking with us today.

Please save this receipt until you see the transaction completed on your statement. Transactions are credited subject to verification, collection, and the terms of your account. Keep in mind, transactions made in a financial center or non-business days (Saturday, Sunday, and bank holidays) aren't processed until the next business day we're open.

Visit [bankofamerica.com](http://bankofamerica.com) to learn more about how you can receive money fast through electronic payment methods like direct deposit, Zelle®, ACH, and ES.

And the Zelle related marks are wholly owned by Early Warning Services, LLC and used herein under Terms and conditions apply.

To: 010100 111122334455  
Entity: NY  
Acctnum: 11110000000000000000  
RTN 50000000  
Deposit:

\$23,000.00

DIC  
B 03-2020

AMERICAN EXCHANGE BANK



## Client Receipt

Thank you for banking with us today.

Please save this receipt until you see the transaction completed on your statement. Transactions are credited subject to verification, collection, and the terms of your account. Keep in mind, transactions made in a financial center on non-business days (Saturday, Sunday, and bank holidays) aren't processed until the next business day we're open.

Visit [bankofamerica.com](http://bankofamerica.com) to learn more about how you can receive money fast an 00074 04/26/2022 14:02 through electronic payment methods like direct deposit, Zelle®, ACH, and wires.

Zelle® and the Zelle related marks are wholly owned by Early Warning Services, LLC and used herein under license. Terms and conditions apply.

Entity NCA	CC 0001269	Tlr 00004
Account	*****2243	
R/T#	540040106	
Deposit	\$10,000.00	

IntRef 203TAT5F2M49VF822509838

Member FDIC  
95-14-2005B 03-2020

INDIAN BANK  
FXPC MUMBAI  
T-4, World Trade Centre, The Arcade

Tel No :  
FAX No :  
SWIFT No : IDIBINBBRPM

Debit Advice For Advance Payment

Date : 28-02-2022

To  
H S PRINT SERVICE P LTD  
73 GALLI NO. 2 PALAM ROAD VAISHALI NEW DELHI INDIA

Dear Sir/s,

We have debited your accounts towards advance Payment reference number 0624522AP0000786

The details are as follows:

Advance Payment Amount	: USD 25000	Beneficiary Name	: ANAND PRINTING MACHINERY INC
Total Charges INR	: 3948	Beneficiary Address	: 188 WEST 16TH STREET DEER PARK NY 11729 USA
<u>PCFC Debit</u>			:
PCFC Debit Amount	: USD 0	<u>Charges</u>	
<u>EEFC-1</u>		Commission	: 3358
Currency/ Debit Amount	: 0	SWIFT Charges	: 0
Conversion Rate		Postage Fee	: 0
<u>EEFC-2</u>		Other Charges	: 0
Currency/ Debit Amount	: 0	Total charges	: 3948
Conversion Rate			-----
Rupee Account			
Account Number	: 20401387765		
Debit amount	: INR 1901198		
<u>Forward Contract Delivery</u>			
Delivery Amount	: USD 0		
Weighted Avg. Rate	: 0		
Ready Amount	: USD 25000		
Ready Rate	: 75.89		

As per extent exchange control regulation of RBI,please ensure physical import of goods into india within 6 months from today and submission of necessary documentary evidence (Bill of entry,etc) within 15 days from the close of the said period.

Yours faithfully,

Authorised Signatory

**Application:** Alliance Message Management  
**Report type:** Instance Search - Detailed Report  
**Operator:** 36544  
**Alliance Server Instance:** SAA-DR  
**Date - Time:** 2022/03/04 13:10:56

File Number: 00000000000000000000000000000000

### **Reprint From MFA-0000-000000**

#### **Instance Type and Transmission**

**Copy**  
**Priority/Delivery :** Normal  
**Message Header**

**Swift Input:** FIN 103 Single Customer Credit Transfer  
**Sender :**  
 IDIBINBBRPM  
 INDIAN BANK  
 (FXPC MUMBAI)  
 MUMBAI  
**Receiver :**  
 PNBPUS3NNYC  
 WELLS FARGO BANK, N.A.  
 (NEW YORK INTERNATIONAL BRANCH)  
 NEW YORK.NY US  
**UETR :** a2767a9e-457c-401a-b456-3d8670ed8287  
**SLA ID :** 001

IN

#### **Message Text**

F20: Sender's Reference  
0624522AP0000756

F23B: Bank Operation Code  
CRED

F32A: Value Date/Currency/Interbank Settled Amount  
Date: 220226 2022 Feb 28  
Currency: USD US DOLLAR  
Amount: 25000,00 #25000,00#

F33B: Currency/Instructed Amount  
Currency: USD US DOLLAR  
Amount: 25000,00 #25000,00#

F40E: Ordering Customer - Account - Name and Address  
Account:

/20401387765

Name and Address:

H S PRINT SERVICE P LTD  
73 GALLI NO. 2 PALAM ROAD VAISHALI  
NEW DELHI INDIA

F53A: Sender's Correspondent - Party Identifier - Identifier Code

Party Identifier:  
/2000191062434

Identifier Code:  
IDIBINBBTNY

INDIAN BANK  
(TREASURY BRANCH)  
CHENNAI (MADRAS) IN

F57A: Account With Institution - Party Identifier - Identifier Code

Identifier Code:

B0FA0USBNXXX  
BANK OF AMERICA, N.A.

NEW YORK, NY US

F59: Beneficiary Customer - Account - Name and Address  
Account:

/483052092243

Name and Address:

ANAND PRINTING MACHINERY INC  
188 WEST 16TH STREET DEER PARK NY 1  
1729 USA

F70: Remittance Information

ADVANCE IMPORT PAYMENT PI. NO. 2022  
0224 DATED 24 FEB 2022

F71A: Details of Charges

SHA

F71F: Sender's Charges

Currency:	USD	US DOLLAR
Amount:	0,00	\$0,00\$

**End of Message**

Report Footer

Number of Entities: 1

End of report

INDIAN BANK  
FXPC MUMBAI  
T-4, World Trade Centre, The Arcade

Tel No :  
FAX No :  
SWIFT No : IDIBINBBRPM

**Debit Advice For Advance Payment**

Date : 10-03-2022

To  
H S PRINT SERVICE (P) LTD  
73 GALLI NO. 2 PALAM ROAD, VAISHALI, NEW DELHI, INDIA

Dear Sir/s,  
We have debited your accounts towards advance Payment reference number 0624522AP0000930  
The details are as follows:

Advance Payment Amount	: USD 25000	Beneficiary Name	: ANAND PRINTING MACHINERY INC
Total Charges INR	: 3977	Beneficiary Address	: 188 WEST 16TH STREET DEER PARK NY 11729 USA
<u>PCFC Debit:</u>			
PCFC Debit Amount	: USD 0	Charges	
<u>EEFC-1</u>		Commission	: 3387
Currency/ Debit Amount	: 0	SWIFT Charges	: 0
Conversion Rate		Postage Fee	: 0
<u>EEFC-2</u>		Other Charges	: 0
Currency/ Debit Amount	: 0	Total charges	: 3977
Conversion Rate			
<u>Rupee Account:</u>			
Account Number	: 20401387765		
Debit amount	: INR 1917477		
<u>Forward Contract Delivery:</u>			
Delivery Amount	: USD 0		
Weighted Avg. Rate	: 0		
Ready Amount	: USD 25000		
Ready Rate	: 76.54		

As per extent exchange control regulation of RBI,please ensure physical import of goods into india  
within 6 months from today and submission of necessary documentary evidence (Bill of entry,etc)  
within 15 days from the close of the said period.

Yours faithfully,

Authorised Signatory

Application: Alliance Message Management  
 Report type: Instance Search - Detailed Report  
 Operator: 36544  
 Alliance Server Instance: SAA-DR  
 Date - Time: 2022/03/11 13:20:09

### Reprint From MFA-0000-000000

#### Instance Type and Transmission

Copy  
 Priority/Delivery : Normal  
 Message Header

Swift Input: FIN 103 Single Customer Credit Transfer  
 Sender : IDIBINBBRPM  
 INDIAN BANK  
 (FXPC MUMBAI)  
 MUMBAI  
 Receiver PNBPPUS3NNYC IN  
 WELL'S FARGO BANK, N.A.  
 (NEW YORK INTERNATIONAL BRANCH)  
 NEW YORK,NY US  
 UETR : dc55f0d2-fcae-4116-97cb-a18f36a09485  
 SLA ID : 001

#### Message Text

F501: Sender's Reference  
 064523AP7000930

F23B: Bank Operation Code  
 CRED

F32A: Value Date/Currency/Interbank Settled Amount  
 Date: 220310 2022 Mar 10  
 Currency: USD US DOLLAR  
 Amount: 25000,00 #25000,00#

F33B: Currency/Instructed Amount  
 Currency: USD US DOLLAR  
 Amount: 25000,00 #25000,00#

F501: Ordering Customer - Account - Name and Address  
 Account:

/20401387765

Name and Address:

H S PRINT SERVICE (P)LTD  
 72 GALLI NO. 2 PALAM ROAD, VAISHALI  
 , NEW DELHI, INDIA

F53A: Sender's Correspondent - Party Identifier - Identifier Code  
 Party Identifier:

/2000191062434

Identifier Code:

IDIBINBBRPM

INDIAN BANK  
 (TREASURY BRANCH)  
 CHENNAI (MADRAS) IN

F57A: Account with Institution - Party Identifier - Identifier Code  
 Identifier Code:

BOFAUS3NXXX  
BANK OF AMERICA, N.A.

NEW YORK, NY US

F59: Beneficiary Customer - Account - Name and Address

Account:

/493052092243

Name and Address:

ANAND PRINTING MACHINERY INC  
168 WEST 16TH STREET DEER PARK NY 1  
1729 USA

F70: Remittance Information

ADVANCE IMPORT PAYMENT INV. NO. 202  
20224

F71A: Details of Charges

SHA

F71F: Sender's Charges

Currency:	USD	US DOLLAR
Amount:	0,00	00,00\$

End of Message

Report Footer

Number of Entities: 1

End of report

INDIAN BANK  
FXPC MUMBAI  
T-4, World Trade Centre, The Arcade

Tel No :  
FAX No :  
SWIFT No : IDIBINBBRPM

Debit Advice For Advance Payment

To : Date : 22-04-2022  
H S PRINT SERVICE (P)LTD  
73 GALL NO 2PALAM ROAD.VAISHALINEW DELHI 0

Dear Sir/s,  
We have debited your accounts towards advance Payment reference number 0624522AP0001541  
The details are as follows:

Advance Payment Amount	: USD 45000	Beneficiary Name	: ANAND PRINTING MACHINERY INC
Total Charges INR	: 6697	Beneficiary Address	: USA
PCFC Debit:			
PCFC Debit Amount	: USD 0	Charges	
EEFC-1		Commission	: 6107
Currency/ Debit Amount	: 0	SWIFT Charges	: 0
Conversion Rate	:	Postage Fee	: 0
EEFC-2		Other Charges	: 0
Currency/ Debit Amount	: 0	Total charges	: 6697
Conversion Rate	:		
Rupee Account:			
Account Number	: 20401387765		
Debit amount	: INR 3456847		
Forward Contract Delivery:			
Delivery Amount	: USD 0		
Weighted Avg. Rate	: 0		
Ready Amount	: USD 45000		
Ready Rate	: 76.67		

As per extant exchange control regulation of RBI,please ensure physical import of goods into india  
within 6 months from today and submission of necessary documentary evidence (Bill of entry,etc)  
within 15 days from the close of the said period.

Yours faithfully,

Authorised Signatory

Application: Alliance Message Management  
 Report type: Instance Search - Detailed Report  
 Operator: 36544  
 Alliance Server Instance: SAA-DR  
 Date - Time: 2022/04/27 13:02:28

Report Type: FIN 103

#### Reprint From MFA-0000-000000

#### Instance Type and Transmission

Copy  
 Priority/Delivery : Normal  
 Message Header

Swift Input: FIN 103 Single Customer Credit Transfer  
 Sender: IDIBINBBRPM  
 INDIAN BANK  
 (FXPC MUMBAI)  
 MUMBAI

IN

Receiver: PNBPLUS3NNYC  
 WELLS FARGO BANK, N.A.  
 (NEW YORK INTERNATIONAL BRANCH)  
 NEW YORK,NY US

UETR : 09617f98-e136-4f4c-af89-f95ce7e254eb  
 SLA ID : 001

#### Message Text

FIN: Sender's Reference  
 062452CAP0001541  
 ECRR: Bank Operation Code  
 PRED  
 F51A: Value Date/Currency/Interbank Settled Amount  
 Date: 220422 2022 Apr 22  
 Currency: USD US DOLLAR  
 Amount: 45000,00 #45000,00#  
 F53B: Currency/Instructed Amount  
 Currency: USD US DOLLAR  
 Amount: 45000,00 #45000,00#  
 F55C: Ordering Customer - Account - Name and Address  
 Account:  
 /20401387765  
 Name and Address:  
 H S PRINT SERVICE (P) LTD  
 73 GALLI NO 2PALAM ROAD.VAISHNAILINEW  
 DELHI 0  
 F53A: Sender's Correspondent - Party Identifier - Identifier Code  
 Party Identifier:  
 /2000191062434  
 Identifier Code:  
 INIBINBBRTSY  
 INDIAN BANK  
 (TREASURY BRANCH)  
 CHENNAI (MADRAS) IN  
 F57A: Account With Institution - Party Identifier - Identifier Code  
 Identifier Code:

BOFAUS3NXXX  
BANK OF AMERICA, N.A.

NEW YORK, NY US

F59: Beneficiary Customer - Account - Name and Address  
Account:

/483052092243

Name and Address:

ANAND PRINTING MACHINERY INC  
USA

F70: Remittance Information  
ADVANCE PAYMENT

F71A: Details of Charges  
SMA

F71F: Sender's Charges

Currency:	USD	US DOLLAR
Amount:	0,00	\$0,00\$

End of Message

Report Footer

Number of Entities: 1

End of report

INDIAN BANK  
FXPC MUMBAI  
T-4, World Trade Centre, The Arcade

Tel No :  
FAX No :  
SWIFT No : IDIBINBBRPM

Debit Advice For Advance Payment

Date : 05-05-2022

To  
H S PRINT SERVICE (P)LTD  
73 GALLI NO 2PALAM ROAD.VAISHALINEW DELHI 0

Dear Sir/s,  
We have debited your accounts towards advance Payment reference number 0624522AP0001714  
The details are as follows:

Advance Payment Amount	: USD 35000	Beneficiary Name	: ANAND PRINTING MACHINERY INC
Total Charges INR	: 5332	Beneficiary Address	: USA
PCFC Debit:			
PCFC Debit Amount	: USD 0		
EEFC-1		Charges	
Currency/ Debit Amount	: 0	Commission	: 4742
Conversion Rate	:	SWIFT Charges	: 0
EEFC-2		Postage Fee	: 0
Currency/ Debit Amount	: 0	Other Charges	: 0
Conversion Rate	:		
Runes Account:		Total charges	: 5332
Account Number	: 20401387765		
Debit amount	: INR 2684232		
Forward Contract Delivery:			
Delivery Amount	: USD 0		
Weighted Avg. Rate	: 0		
Ready Amount	: USD 35000		
Ready Rate	: 76.54		

As per extent exchange control regulation of RBI,please ensure physical import of goods into india  
within 6 months from today and submission of necessary documentary evidence (Bill of entry,etc)  
within 15 days from the close of the said period.

Yours faithfully,

Authorised Signatory

Application: Alliance Message Management  
 Report type: Instance Search - Detailed Report  
 Operator: 36544  
 Alliance Server Instance: SAA-DR  
 Date - Time: 2022/05/09 11:02:58

**Reprint From MFA-0000-000000**

**Instance Type and Transmission**

**Copy**

Priority/Delivery : Normal

**Message Header**

Swift Input: FIN 103 Single Customer Credit Transfer

Sender : IDIBINBBRPM  
INDIAN BANK  
(FXPC MUMBAI)  
MUMBAI

IN

Receiver : PNBPUS3NNYC

WELLS FARGO BANK, N.A.  
(NEW YORK INTERNATIONAL BRANCH)  
NEW YORK,NY US

UETR : 8c8a311d-00c3-4d36-af15-bc68dcc0a417

SLA ID : 001

**Message Text**

F20: Sender's Reference

0624522AP0001714

F23B: Bank Operation Code

CFT

F32A: Value Date/Currency/Interbank Settled Amount

Date: 720505 2022 May 05  
Currency: USD US DOLLAR  
Amount: 35000,00 #35000,00#

F32B: Currency/Instructed Amount

Currency: USD US DOLLAR  
Amount: 35000,00 #35000,00#

F50P: Ordering Customer - Account - Name and Address

Account:

/20401387765

Name and Address:

H S PRINT SERVICE (F) LTD  
13 GALL NO 2PALAM ROAD,VALSHALINEW  
DEHLI 0

F50A: Sender's Correspondent - Party Identifier - Identifier Code

Party Identifier:

/2000191062434

Identifier Code:

IDIBINBBTSY

INDIAN BANK  
(TREASURY BRANCH)  
CHENNAI (MADRAS) IN

F51A: Account With Institution - Party Identifier - Identifier Code

Identifier Code:

BCFAUS3NXXX  
BANK OF AMERICA, N.A.

NEW YORK, NY US

F59: Beneficiary Customer - Account - Name and Address  
Account:

/483052092243

Name and Address:

ANAND PRINTING MACHINERY INC  
USA

F70: Remittance Information  
ADVANCE PAYMENT

F71A: Details of Charges  
SHA

F71P: Sender's Charges

Currency:	USD	US DOLLAR
Amount:	0,00	#0,00#

**End of Message**

Report Period:

Number of Entities: 1  
End of report

**INDIAN BANK**  
**FXPC MUMBAI**  
**T-4, World Trade Centre, The Arcade**

Tel No :  
FAX No :  
SWIFT No : IDIBINBBRPM

Debit Advice For Advance Payment

Date : 20-05-2022

To  
**H S PRINT SERVICE (P)LTD**  
**73 GALI NO 2PALAM ROAD.VAISHALINEW DELHI 0**

Dear Sir/s.

We have debited your accounts towards advance Payment reference number 0624522AP0001970  
The details are as follows:

Advance Payment Amount	USD 49000	Beneficiary Name	: ANAND PRINTING MACHINERY INC
Total Charges INR	: 7338	Beneficiary Address	: USA
<u>PCFC Debit:</u>			
PCFC Debit Amount	: USD 0	<u>Charges</u>	
<u>EEFC-1</u>			
Currency/ Debit Amount	: 0	Commission	: 6748
Conversion Rate	:	SWIFT Charges	: 0
<u>EEFC-2</u>			
Currency/ Debit Amount	: 0	Postage Fee	: 0
Conversion Rate	:	Other Charges	: 0
<u>Rupee Account:</u>			
Account Number	: 20401387765	Total charges	: 7338
Debit amount	: INR 3820028		
<u>Forward Contract Delivery:</u>			
Delivery Amount	: USD 0		
Weighted Avg. Rate	: 0		
Ready Amount	: USD 49000		
Ready Rate	: 77.81		

As per extent exchange control regulation of RBI,please ensure physical import of goods into india  
within 6 months from today and submission of necessary documentary evidence (Bill of entry,etc)  
within 15 days from the close of the said period.

Yours faithfully,

Authorised Signatory

Report Header

Application: Alliance Message Management  
 Report type: Instance Search - Detailed Report  
 Operator: 36544  
 Alliance Server Instance: SAA-DR  
 Date - Time: 2022/05/21 11:17:25

Report Content

### Reprint From MFA-0000-000000

#### Instance Type and Transmission

Copy  
 Priority/Delivery : Normal  
 Message Header

Swift Input: FIN 103 Single Customer Credit Transfer  
 Sender : IDIBINBBRPM  
 INDIAN BANK  
 (FXPC MUMBAI)  
 MUMBAI  
 Receiver : PNBPLUS3NNYC  
 WELLS FARGO BANK, N.A.  
 (NEW YORK INTERNATIONAL BRANCH)  
 NEW YORK,NY US  
 UETR : d1d7e86d-43e6-49f4-9562-26f35248b665  
 SLA ID : 001

IN

#### Message Text

F20: Sender's Reference  
 0624522AP0001970  
 F23B: Bank Operation Code  
 CRED  
 F32A: Value Date/Currency/Interbank Settled Amount  
 Date: 220520 2022 May 20  
 Currency: USD US DOLLAR  
 Amount: 49000,00 #49000,00#  
 F33B: Currency/Instructed Amount  
 Currency: USD US DOLLAR  
 Amount: 49000,00 #49000,00#  
 F50K: Ordering Customer - Account - Name and Address  
 Account:  
 /20401387765  
 Name and Address:  
 H S PRINT SERVICE (P)LTD  
 73 CALI NO 2PALAM ROAD.VAISHAILINEW  
 DELHI 0  
 F53A: Sender's Correspondent - Party Identifier - Identifier Code  
 Party Identifier:  
 /2000191062434  
 Identifier Code:  
 IDIBINBRTSY  
 INDIAN BANK  
 (TREASURY BRANCH)  
 CHENNAI (MADRAS) IN  
 F57A: Account With Institution - Party Identifier - Identifier Code  
 Identifier Code:

BOFAUS3NXXX  
BANK OF AMERICA, N.A.

NEW YORK, NY US

F59: Beneficiary Customer - Account - Name and Address

Account:

/483052092243

Name and Address:

ANAND PRINTING MACHINERY INC

USA

F70: Remittance Information

ADVANCE PAYMENT

F71A: Details of Charges

SHA

F71F: Sender's Charges

Currency: USD

US DOLLAR

Amount: 0,00

#0,00#

**End of Message**

Report Footer:

Number of Entities: 1

End of report